

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	Mr. Mark Rodgers
Mr. Gianni Floro	
Ms. Sarah Heres	
Ms. Debbie Miller	
Mr. Jack Norris	
Mr. David Pusateri	Others Present
Mr. Robert Riker	Dr. Joseph Clapper, superintendent
Mr. Mark Rodgers	Mr. John Sheline, director of finance & operations/school board secretary
Dr. Kausalai Wijekumar	Mr. Patrick J. Clair, solicitor

There being a quorum present, Mr. Norris called the meeting to order at 7:07 PM.

**PUBLIC ANNOUNCEMENTS**

- *The Quaker Valley School Board holds regularly scheduled work sessions for the purpose of examining proposals and recommendations made by the staff, public, legal counsel and the board. These proposals and recommendations are normally accompanied by background material, presentations and/or rationale. This process assures a thorough review of all items prior to being placed on the legislative agenda. The public is encouraged to attend these work sessions. Minutes from the most recent work sessions are available at legislative meetings. Approved minutes only are available on our web site: [www.qvgsd.org](http://www.qvgsd.org).*

VISITOR PARTICIPATION

Visitors are invited to address agenda items at the time during which they are under consideration by the board. Personnel items must be submitted in writing to the board president for consideration five days prior to the board meeting.

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

- A. The board approved the financial audit with Maher Duessel, Certified Public Accountants at a cost of \$20,600 for the 2012-2013 school year; \$21,200 for the 2013-2014 school year, and \$21,800 for the 2014-2015 school year.

Moved by -	Mr. Riker
Seconded by -	Mr. Pusateri (unanimous voice vote)

Information was provided for the 2013-2014 budget.

The board approved the General Fund Budget Resolution for the 2013-2014 school year with total expenditures of \$42,155,011 and total revenues of \$41,984,211 with a utilization of \$170,800 from the PSERS Stabilization Fund.

This resolution established the following tax rates for the fiscal year 2013-2014:

1. Real Estate tax of 16.93 mills (this represents a revenue neutral adjustment for the 2013 Allegheny County Assessment- tax rate reduced from 21.25 mills to 16.93 mills. 0.30 of a mill is included for the support of the Sewickley Public Library of the Quaker Valley School District).
2. Earned Income Tax of 0.5%
3. Act 511 Per Capita Tax of \$5.00
4. The real estate transfer tax of 1/2 of 1%
5. Pennsylvania School Code Per Capita Tax of \$5.00.

The board approved the resolution for the 2013 homestead exclusion of \$10,772.18 of assessment or \$182.37 for each approved homestead taxpayer.

Dr. Clapper gave a detailed, illustrated presentation describing the work done to create the budget for the 2013-2014 school year. To begin that presentation he outlined some of the projects done by individual students, and student groups to benefit the local community, and others in need around the nation. This selfless work done by our students is, in part, a product of the education they receive, and the values that are a part of a Quaker Valley education. Dr. Clapper is proud of the accolades often received by the district, but he is prouder of the caliber of citizen the school district and community is creating and nurturing.

Mr. Sheline explained some of the computations used in the budget.

The budget presentation was to be made available on the school district's web site.

Moved by -	Mr. Riker
Seconded by -	Ms. Miller (unanimous voice vote)

OTHER BUSINESS

ADJOURNMENT: 7:37 PM

Moved by -	Mr. Riker
Seconded by -	Ms. Burnette (unanimous voice vote)

Respectfully submitted,

John M. Sheline  
Board Secretary